

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

AGENDA

May 15, 2014

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: May 15, 2014

TIME: 7:30 a.m.

LOCATION: Room 2550, County Courthouse

COMMITTEE CHAIR: Dave Duax

RECORDER: Angie Harmon

Commission Members: City – Dave Duax, Kerry Kincaid, Eric Larsen

County – Colleen Bates, Gregg Moore, Gerald Wilkie

School – Kathryn Duax, Chris Hambuch-Boyle, Rich Spindler

Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge

AGENDA ITEM #1: Call to Order.

AGENDA ITEM #2: Welcome new member, Rich Spindler, School Board President.

AGENDA ITEM #3: Election of Officers: Chair Person; Vice Chair Person

AGENDA ITEM #4: Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of March 27, 2014.

AGENDA ITEM #5: Discussion and approval of 2014 Annual Report, and discussion of the 2014-2015 Work Plan to be considered for adoption on July 17.

AGENDA ITEM #6: Discussion of the ECASD School Nursing Program.

AGENDA ITEM #7: Discussion of the Shared Administrative Functions & Shared Administrative Space and Facilities.

AGENDA ITEM #8: Discussion of the updated Joint Commission on Shared Services Dashboard Report for current projects.

AGENDA ITEM #9: Discussion of a resolution for future consideration by the Eau Claire County Board, the Eau Claire City Council, and the Eau Claire School Board petitioning the State legislature to raise the tax on alcoholic beverages to fund treatment and programs for alcohol impaired persons. (Jim Dunning, Eau Claire County Board Supervisor)

AGENDA ITEM #10: Discussion of proposed actions by the Eau Claire City Council and the Eau Claire School Board to support the recent Eau Claire County Board action regarding e-cigarettes.

AGENDA ITEM #11: Discussion and report from the three administrators on various needs.

AGENDA ITEM #12: Discussion of future agenda items and future meeting dates.

AGENDA ITEM #13: Adjournment.

FUTURE MEETING DATES:

TIME:

LOCATION:

Thursday, July 17

7:30 a.m.

North Conference Room, City Hall

Thursday, September 18

7:30 a.m.

Room 123B, School Administration Building

Thursday, November 20

7:30 a.m.

North Conference Room, City Hall